



**Charles J. Pashia Family, LLC
September 26, 2024
Judy Bone's Home
Meeting Minutes**

MANAGERS PRESENT:

Philip Pashia
Roxanne Lupien
Donna Gegg
Audrey McElyea
Judy Bone
Julia Sumpter
Shanette Miller
Katie Villmer-Beck

OTHERS PRESENT:

Laura Ingram
Angie Coleman

ABSENT:

Betty Graves
Janice Reynolds

1. CALL TO ORDER: Meeting called to order at 6:52 p.m.
2. OPENING PRAYER: Family Prayer said by all.
3. APPROVAL OF MINUTES: Roxy made motion to approve; Julia seconded; Meeting minutes from June 6, 2024 are approved.
4. OPEN FORUM: None.
5. REPORTS:
 - a. FINANCE: No changes since last report. \$1,360 remains the total. Insurance is due on 11-15-2024 in the amount of \$394. Roxy made motion to ask Andrea Lupien to look into a less expensive option, as she is an insurance broker. Audrey seconded. Motion approved. Taxes will also be due at the end of the year. Katie motioned and Julia seconded to pay taxes when they come due. Motion approved.
6. OLD BUSINESS:
 - a. LLC Transparency Act: Audrey reported the following. The correct name is: "*Corporate* Transparency Act" (a/k/a CTA). As stated in her July 25, 2024 email to all members, "all member information must be submitted to FinCEN." Therefore, she needs to take pictures of everyone's ID to submit to FinCEN. She has Judy and Katie's. Scott McKinnis, attorney, will help her submit all the information. Once it is submitted, this will bring the LLC into compliance with the CTA. Audrey took photos of everyone's IDs, except Betty and Jan's.

b. Beautification:

- i. Fire ring: Julia and Philip presented pictures of the fire pit with and without the ring. Discussion was had regarding safety and appearance. Suggestion was made to use concrete to hold rock together if rock alone was used. It was agreed to take the fire ring out and use the rocks that were already there plus additional rocks if necessary, possibly from the creek, to create the fire pit.
- ii. Around pavilion: Philip presented pictures of the pavilion with the growth from the weeds. He has placed a rubber mat (basically a weed barrier) to kill the weeds/grass. Discussion was had to place bricks and/or pavers on the weed barrier to create a nice area to keep weeds out. Philip will work on that project.
- iii. Easement: Roxy reported Dirk's findings. Easement follows the land, not the land owner. No one can keep authorized users off the property. We are the authorized user. Mr. Albers moved a gate, with a new lock and key, at the beginning of his property. Philip had some keys made. He has one, he gave one to Laura for use to access Cheryl Boyer's property, and another was given to Mark Gegg.

7. NEW BUSINESS:

- a. LLC Domain Name: Audrey reported the LLC's domain name of www.charlesjpashiallc.com expires 11/11/2024. She stated the following options for renewal: 2 years-\$43.98; 3 years-\$65.97; 4 years-\$87.96; 5 years-\$109.95. Audrey motioned, if the LLC has the money, we renew for 5 years. Katie seconded. Motion approved. \$110 was provided to Roxy for renewal for 5 years (as Dirk's credit card is the payment method for the domain name).
- b. Website: Audrey reported that the actual website for the LLC expires 1/24/2025. The cost is \$467.64 to renew for 36 months. Audrey motioned, if the LLC has the money, we renew for 36 months. Judy seconded. Motion approved, but it will be paid for after the bonfire in order to allow time to gather donations.
- c. Secretary of State: Audrey reported that she is now listed as the Registered Agent for the LLC with the Secretary of State. This is really for "contact/mailling" purposes only. The cost for the amendment was \$10.45, which she covered as a donation to the LLC.
- d. Family Tree: Audrey reported that she is in the process of updating the family tree once again. As there have been many changes since the last time it was amended, she is asking for help from the LLC members. She requested that each member amend their respective family's section. Audrey will ask Alan Pashia to update Ted Pashia's section. Audrey requested someone to take on the task of updating Jim Ed's family's page, as Shane stated he would be attending the Bonfire and information could be gathered then. Laura will help update Jim Ed's section. Audrey also requested someone take on the task of updating Charles Pashia's page. Philip said he talks to Cody Pashia often, so he would get the info to him to update. Audrey requested that all information be gathered prior to or at the Bonfire, if possible, then collected and delivered to Audrey. Audrey will update and hopefully have a final updated copy by the end of the year, or the

beginning of 2025. (The information Audrey requested was birthdates, marriage dates, divorce dates, and counts of descendants).

- e. Tax ID: Audrey reported that a Tax Identification Number has been created for the LLC: It is 99-4577852.
 - f. Work Day: October 19 & 20, 2024. Audrey will put the event on the Facebook page and the website.
 - g. Road Maintenance:
 - i. Skid steer/bobcat: The gravel is really bad on the road. Philip's tractor is currently broken down. Philip would like to rent a skid steer/bobcat to make road repairs. He also has a friend who has a backhoe and is willing to use his equipment to help with the road repairs. We could pay him for gas and his time. Cody Pashia also works for a company where he has access to a skid steer and he is willing to help as well. Danny Sappington also has a skid steer that maybe he'd be willing to use to help repair the road. Philip will contact all the above individuals to finalize a plan. Discussion was had. Philip requested to spend up to \$500 for repairs on the road. There is plenty of gravel there, it just needs to be moved back to the road. Roxy made a motion to cover road expenses up to \$500. Donna seconded. Motion to approved.
8. NEXT MEETING: Next Meeting will be on December 2, 2024 at Katie Beck's house at 6:30 p.m.
9. CLOSING PRAYER: Our Father said by all.

Meeting ended at approximately 8:07 p.m.

Respectfully submitted,

Audrey McElyea

Approved: December 2, 2024